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10 Attorneys for Plaintiff
11 UNITED STATES OF AMERICA

12 UNITED STATES DISTRICT COURT

13 FOR THE CENTRAL DISTRICT OF CALIFORNIA

14 UNITED STATES OF AMERICA,

No. CV 18-8566-AB

15 Plaintiff,

**NOTICE OF RELATED CASES
PURSUANT TO LOCAL RULE 83-1.3.1**

16 v.

17 \$5,462,027.17 IN BANK FUNDS
18 SEIZED FROM COMPASS BANK ACCOUNT
19 '3873; AND \$407,686.14 IN BANK
20 FUNDS SEIZED FROM COMPASS BANK
ACCOUNT '4862,

21 Defendants.

22 Pursuant to Local Rule 83-1.3.1, notice is hereby given that
23 this case is related to the following pending cases:

24 1. Case number CV 18-6742-RGK, *In the Matter of the Seizure of*
25 *Any and All Funds Held in Republic Bank of Arizona Account XXXX1889;*
26 *XXXX2592, XXXX1938, XXXX2912, and XXXX2500.*
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1 2. Case Number CV 18-8420-MRW, *United States of America v.*
2 \$1,546,076.35 IN BANK FUNDS SEIZED FROM REPUBLIC BANK OF ARIZONA
3 ACCOUNT '1889, et al.

4 3. Case number CV 18-8423, *United States of America v.*
5 \$404,374.12 in Bank Funds Seized from National Bank of Arizona
6 Account '0178, et al.

7 4. Case number CV 18-8551, *United States of America v. Real*
8 *Property Located in San Francisco County, California.*

9 5. Case number CV 18-8565, *United States of America v.*
10 \$16,500,000.00 in Bank Funds Seized from K&H Account '1210.

11 6. Case number CV 8568-JFW, *United States of America v.*
12 \$359,527.06 Seized from Compass Bank Account '3825, et al.

13 7. Case number CV 18-8569-RGK, *United States of America v.*
14 €1,680,028.85 in Bank Funds Seized from Fio Account '2226, et al.

15 8. Case number CV 18-8577-SJO, *United States of America v.*
16 €3,213,937.81 in Bank Fund Seized from Fio Account '4194, et al.

17 9. Case number CV 18-8570-DDP, *United States of America v. Any*
18 *and All Funds in 'K000 K, et al.*

19 10. Case number CV 18-8578-ODW, *United States of America v.*
20 \$3,374,918.61 in Bank Funds Seized from Prosperity Bank Account
21 '7188.

22 11. Case number CV 18-8579, *United States of America v.*
23 \$689,884.48 Seized from First Federal Savings & Loan of San Rafael
24 Account '3620, et al.

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1 12. Case number CV 8588-RGK, *United States of America v.*
2 *\$699,940.00 in Bank Funds from ING Bank '7684, et al.*

3 13. Case number 18-8592, *United States of America v. Various*
4 *Internet Domain Names.*

5 Dated: October 9, 2018

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